

STATE OF CALIFORNIA
California Energy Commission

Minutes of the March 17, 2010, Energy Commission Business Meeting.

The meeting was called to order at 10:02 by Chairman Karen Douglas. The Pledge of Allegiance was led by Chairman Douglas.

Present:

Karen Douglas, Chairman
James D. Boyd, Vice Chair
Jeffrey D. Byron, Commissioner

Robert B. Weisenmiller, Commissioner
Anthony Eggert, Commissioner

Chairman Douglas welcomed Michael Levy to his new position as Chief Counsel for the Energy Commission and congratulated Paul Kramer on his appointment as Chief Hearing Officer, replacing Gary Fay, who is retiring April 1.

1. CANYON POWER PLANT PROJECT (07-AFC-9). Possible adoption of the Presiding Member's Proposed Decision (PMPD) and Errata on the Canyon Power Plant Project. The project is a 200-megawatt simple-cycle electric generating facility proposed in the city of Anaheim, Orange County, located on a 10-acre parcel located within an industrial area. Contact: Paul Kramer. (10 minutes)

Commissioner Byron moved and Vice Chair Boyd seconded adoption of the proposed decision and errata for the Canyon Power Plant Project. The vote was unanimous. (5-0)

2. CITY OF SEASIDE. Possible approval of Agreement 023-09-ECE-ARRA for a \$59,404 loan to the City of Seaside to upgrade streetlights with induction lighting and replace a 40-year old boiler. This will save the City \$8,511 annually, with a simple payback of approximately 7 years based on the loan amount. (ARRA funding.) Contact: Joji Castillo. (5 minutes)

Commissioner Eggert moved and Commissioner Byron seconded approval of the loan to the City of Seaside. The vote was unanimous. (5-0)

3. CALIFORNIA BUSINESS, TRANSPORTATION, AND HOUSING AGENCY.
Possible approval of Contract 600-09-011 for up to \$35 million with the California Business, Transportation and Housing Agency to provide loans to eligible clean energy manufacturers and support services for the American Recovery and Reinvestment Act (ARRA) Clean Energy Business Financing Program. (Federal funding.) Contact: Larry Rillera. (10 minutes)

Chairman Douglas clarified that Contract 600-09-011 is for \$1.6 million, to be paid to the Business, Transportation and Housing Agency for administration of the \$35 million loan program. Commissioner Eggert moved and Vice Chair Boyd seconded approval of Contract 600-09-011. The vote was unanimous. (5-0)

4. **Minutes:** Approval of the March 10, 2010, Business Meeting Minutes.

Vice Chair Boyd moved and Commissioner Byron seconded approval of the Minutes. The vote was 4-0-1. Commissioner Eggert abstained.

5. **Commission Committee Presentations and Discussion:**

Vice Chair Boyd commented that the Energy Commission was co-recipient of a Green California Summit Leadership Award for waste management, along with Gills Onions of Oxnard. The award recognizes Gills for its use of biomass (onion waste) to generate power, and the Energy Commission for funding the research that made the project possible.

6. **Chief Counsel's Report:** None.
7. **Executive Director's Report:** None
8. **Public Adviser's Report:** None.
9. **Public Comment:** None.
10. **Internal Organization and Policy.** None.

Appearances:

Mr. Scott Galati, Galati Blek, LLP

Mr. Stephen Sciortino, Anaheim Public Utilities Department

There being no further business, the meeting was adjourned to a closed session to begin at 11:00 to discuss personnel matters pursuant to Government Code, Section 11126(a).

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission